

Clinton County District Board

June 15, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on June 15, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Vice Chairman Taylor made a motion to approve the minutes of the May 18, 2009 board meeting. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointments

Sullivan made a motion to appoint Michael Gall and Gregory Rehkemper trustees for the St. Rose Water District. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Holtgrave made a motion to waive the first reading for Dr. Doug Kruse, Kathy Heimann and Chris Dixon as members of the Clinton County Health Board. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Fix made a motion to appoint Dr. Doug Kruse, Kathy Heimann and Chris Dixon as members of the Clinton County Health Board. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Appointments - First Reading

The first reading was held for the following appointments: Anthony Jansen and Gene Rennegarbe as trustees for the Santa Fe Levee District.

Motion/Vote - Fireworks Permit

Holtgrave made a motion to approve the fireworks permit submitted by Wally McDuffy pending an inspection by the Sandoval fire department and final approval by State's Attorney John Hurd. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

General Obligation Self-Insurance Refunding Bonds

Mike Bowen of Bernardi Securities presented the Clinton County bond issue. He reported the county received an AA rating and indicated there are only two other counties in Illinois that are rated that high.

Motion/Vote - Ordinance # 2009-006

Sullivan made a motion to approve Ordinance # 2009-006 authorizing the issuance by the County of Clinton, Illinois of General Obligation Self-Insurance Refunding Bonds, series 2009, to finance and refinance the County's portion of continuing costs of funding a joint self-insurance program with other Illinois Counties pursuant to the Illinois County Insurance Trust; fixing the details of such bonds and levying a direct annual tax to pay the interest on and principal of such bonds; and related matters. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - County Clerk Semi-Annual Report

Sullivan made a motion to approve the Semi-Annual Report of the Clinton County Clerk's Office. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Circuit Clerk Semi-Annual Report

Wessel made a motion to approve the Semi-Annual Report of the Circuit Clerk's office. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

INSURANCE COMMITTEE

At the committee meeting of June 8th, John Raymond made a motion to include in the records of the meeting a report from Bill Schmaltz stating the conclusion of the Claims Administrator (BAS) in regard to Chiropractic benefits including related Physical Therapy to be paid at a benefit level that matches the Blue Cross benefit that was used as a template when the plan was defined.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

The committee reported the Manatron Web Host ProVal Appraisal System has an estimated completion

date of June 24th.

COUNTY FARM COMMITTEE

The Animal Control office handled 214 calls and 6 bite cases in the past month. The committee would also like to remind all to have their rabies tag on their animals.

CENSUS COMMITTEE

No Report

EDUCATION COMMITTEE

The Education Committee has rescheduled their meeting for July.

GIS COMMITTEE

At the committee meeting all bills were found to be in order. The next meeting is scheduled for July 2nd at 4:30 p.m.

INSURANCE TRUST

No Report

#708 MENTAL HEALTH BOARD

All applicants have been approved.

911 COMMITTEE

Work is still progressing on the new 911 towers and paging system. The Breese tower was struck by lightning this week and some radios were damaged.

PERSONNEL/LABOR COMMITTEE

The committee reported that Kim Laxton has been recalled for employment in the States Attorney's office. The county is still waiting for Union contracts from the FOP and PBPA. The Teamsters Local 50 contracts are in the hands of the States Attorney's office. Diane Frain is in the process of completing the Employee Handbook. Employee time and attendance records for the quarter were reviewed by the committee. Several board members have been questioned about a property east of Carlyle that residents feel is creating a health hazard. This problem has been referred to the Health Committee.

RC&D COUNCIL

Clinton County will host the 2010 RC&D Annual Meeting.

SAFETY COMMITTEE

The committee met and reviewed the Workers Compensation plan for the County. They are checking into ways of improving through safety.

SOLID WASTE COMMITTEE

The committee will meet on June 29th.

TOURISM COMMITTEE

Taylor gave an update on the IHSA Bass Tournament. Approximately 1200 people were in attendance.

UNITED COUNTIES COUNCIL OF ILLINOIS

The UCCI Executive committee meeting will be held on July 27& 28.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIDA/SCIGA

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

Fix reported the county website contact is Jay Donnelly or Bob Fix. The committee will oversee the website and department heads can utilize it for their office. The Highway Department building bids were opened and the low bid was awarded to LRB Construction of Breese in the amount of \$546,551.00.

Motion/Vote - Monthly Financial Report

Pingsterhaus made a motion to approve the monthly and semi-annual budget and financial report. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - IMRF

Beckmann made a motion to continue with the regular program with IMRF. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Per Diem

Beckmann made a motion to approve per diem payments for Craig Roper and Bryan Wessel. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Additional Expenses

Beckmann made a motion to approve bill with Platinum Elections for expenses incurred by the Clerk's office. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Annual Report

Beckmann made a motion to approve the annual report of the Clinton County Health Department. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee found all bills to be in order.

LAW ENFORCEMENT/ESDA COMMITTEE

A \$16,000 grant was received toward the purchase of a new car with a \$5,000 match to come from the Sheriff's Department 2010 budget.

LIQUOR COMMITTEE

No Report

Motion/Vote - Resolution # 2009-017

Holtgrave made a motion to approve resolution # 2009-017 awarding the low bid for a new County Highway Maintenance Building to LRB Construction. Funding will be approximately 67.7% motor fuel tax 32.3% other local funds. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-018

Holtgrave made a motion to approve Resolution # 2009-018 awarding the sale of surplus material and equipment to the high bidders. Total sale \$17,409.47. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-019

Holtgrave made a motion to approve Resolution # 2009-019 to pay the salary of the County Engineer from Motor Fuel Tax. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported on current construction projects: Breese Township Bridge on Old State Road; Shattuc Road Resurfacing; and Meridian Township Bridge.

Motion/Vote - Waive First Reading

Sullivan made a motion to waive the first reading for Jerry Arentsen's First Subdivision. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Jerry Arentsen's First Subdivi

Vice Chairman Taylor made a motion to approve second and final reading for Jerry Arentsen's First Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Hitpas made a motion to waive the first reading for Phillip Arentsen's First Subdivision. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Phillip Arentsen's First Subdi

Beckmann made a motion to approve second and final reading for Phillip Arentsen's First Subdivision. Schroeder seconded the motion. The motion passed by vote: Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Taylor made a motion to waive the first reading for the Lazy Acres 1st Addition. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Lazy Acres 1st Addition

Vice Chairman Taylor made a motion to approve second and final reading for the Lazy Acres 1st Addition.

Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Sullivan made a motion to waive first reading for the Stoneflower Prairie Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Stoneflower Prairie Subdivision

Vice Chairman Taylor made a motion to approve second and final reading for the Stoneflower Prairie Subdivision. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Wessel made a motion to waive first reading for Tim Wesselmann's First Subdivision. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Tim Wesselmann's First Subdivision

Wessel made a motion to approve second and final reading for Tim Wesselmann's First Subdivision. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Sullivan made a motion to waive the first reading for Mel Deien's First Subdivision. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Mel Deien's First Subdivision

Fix made a motion to approve second and final reading for Mel Deien's First Subdivision. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Accounts Payable

Beckmann made a motion to approve payment of the Accounts Payable Claims. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper

(Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ADJOURNMENT

Vice Chairman Taylor made a motion to adjourn Heiligenstein seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk